

**Governor's State Advisory Council
On Early Childhood Education and Care**

Meeting Minutes

Meeting on June 11, 2013, from 9:00 a.m. to 12:00 p.m.

Crowne Plaza, 4402 East Washington Avenue, Madison

Members Present:

Eloise Anderson
Tony Evers
John Ashley
Fred Bove
Sheila Briggs
Dave Edie
Morna Foy
Delores Gokee-Rindal
Jennifer Jones
Jill Hoiting
Linda Leonhart
Mary Madsen
Jose Martinez
Judy Norman Nunnery
Gail Propsom
Carolyn Stanford Taylor
Jon Stellmacher
Ann Terrell

Staff Present:

Jane Penner-Hoppe
Jill Haglund
Linda McCart
Erin Armbrust
Laura Saterfield
Andrew Turner

Others Present:

Joan Beck
Kelly Hook
Deborah Mahaffey
Jennie Mauer
Jeanette Paulson
Katie Roberts
Dan Stickler
Richard Telfer for Kevin Reilly
Daithi Wolfe

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Madison, Wisconsin
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Co-Chair Agenda and Notes

Topic	Who	Speaker Notes
I. Welcome and Introductions	Secretary Eloise Anderson Superintendent Evers	Anderson: Welcome Evers: Welcome
II. Updates		
IV-E Waver-approval	Secretary Anderson	<ul style="list-style-type: none"> Approval for the IV-E Waver. Working with younger children in reintroducing the children back into the home, along with reducing the redevelopment of neglect. The importance of bonding between parent and child was emphasized. This effort will start in Milwaukee with hopes of expanding to other counties. Being informed of the trauma that children experience before entering into our system.
NGA 3 Branch Grant-Judicial, Legislative, and Executive		<p>Helping to raise awareness of the issues for families in child welfare. Excited about efforts for the Fostering Futures project which is supported by First Lady Tonette Walker.</p> <ul style="list-style-type: none"> The Kindergarten screening is working very well and is providing great data. Would like to expand to 4K and first graders, followed by second graders the year after that.
Kindergarten Screening	Superintendent Evers	<ul style="list-style-type: none"> In addition the teachers enjoy the screening process and confirm that it is indeed a helpful tool. Concerns were expressed about the amount of time for the test (45 minutes) and the misuse for the data. Sheila Briggs from DPI responded to questions about the timeframe and being sure to guard against fears associated with misusing the
	Discussion about PALS Screening	

		information.
III. Approval of the December Minutes	Secretary Anderson	Minutes were approved.
IV. Public Comment	Secretary Anderson	No public comments were offered.
V. Focused Updates		
ECAC Final Report Completed	Superintendent Evers	<p>Announced that the 2013 ECAC report is completed. He highlighted areas that the Council has been engaged in discussing in the past such as the Council's discussions about the early childhood system structure and recommendations for progress.</p> <ul style="list-style-type: none"> Evers thanked the Steering Committee for their hard work on the report and noted DPI's work on the graphic design as well as thanking Dane County Parent Council for providing pictures of children. Cupcakes and buttons are past out in celebration. Evers also thanked the Celebrate Children Foundation for donating the cupcakes.
Fifth Annual Tribal Gathering and Listening Session	Delores Gokee-Rindal	<ul style="list-style-type: none"> May 28, 2013 was the 5th annual Tribal Gathering in conjunction with a listening session. The listening session went very well and almost every tribe was represented. Discussions focused on the use of tribal data and how we can best tell their story. Look forward to the report at the next ECAC meeting.
YoungStar Overview	Secretary Anderson	<ul style="list-style-type: none"> YoungStar is very exciting. 2 stars moving to 3 stars. We know that providers want to be better. YoungStar is really making a difference in not only the children but the professionals in terms of their personal lives. Secretary Anderson introduces Katherine Magnuson-lead in the ECAC System Assessment.
YoungStar Validation Study	Katherine Magnuson	<ul style="list-style-type: none"> Brief overview of the validation study for QRIS. Two research questions 1) Do two star program look like a lower quality program compared to three star programs. 2) Are the children actually "school ready" when coming from a

Race to the Top-Early Learning Challenge Update	Andrew Turner	<p>higher star program verse a lower star program.</p> <ul style="list-style-type: none"> • Milwaukee and Northeastern, English and Spanish, and both group and family providers. Could expect some results one year after data is collected. See presentation and handout for more details • 22 million plus 11 million more. Race To The Top (RTTT). Secretary Anderson introduces our new grant manager is Andrew Turner. • Andrew provided a brief overview of what we would like to do with the additional 11 million. Improving our cross data systems, more money toward QRIS and providers. • Request feedback from the ECAC how they would like to see the money spent. (See handout). • ECAC seemed to have a general census-Provide more support to the providers and improving the quality of the workforce.
<p>VI. Steering Committee and Project Team Updates</p> <p>Public Private: Investing Early Event Report</p> <p>Screening and Assessment</p> <p>Professional Development</p>	<p>Dave Edie</p> <p>Kelly Hook here for James Leonhart.</p> <p>Jenny Mauer presented for Kia LaBracke</p> <p>Jeannette Paulson</p>	<ul style="list-style-type: none"> • Dave Edie introduced Kelly Hook for the Celebrate Children Foundation • Overview on the 300K Investing Early Grant. 16/27 were awarded 10-25k in grants. Final reports are due June14, 2013. Discussed the outcome of the Investing Early Summit held May 22, 2013, very pleased. (See handout) • Discusses leadership and Governance document-leadership transition internally. Community approaches to development screening. Webinars (Oct-April), more than 295 attendees, from 165 cities with 95 different job titles. • States understand that this is a critical time period with focus around what it looks like in Wisconsin. (see presentation) • Jeannette discusses higher education scans. The scan is to identify, discover, and learn more about the early

		<p>childhood education in this state. Includes both the private and public sector.</p> <ul style="list-style-type: none"> The “elephant” in the room is that professional compensation is steadily decreasing. The average is 11 dollars per hour, with only 25-30% have benefits. Final report is coming shortly
VII. ECAC Retreat Overview	Judy Norman-Nunnery speaking on behalf of Secretary Anderson	<ul style="list-style-type: none"> ECAC funding has concluded and the Governor is looking toward the future of the ECAC. The retreat is being held by the steering committee members. The purpose is to establish the next steps in which the ECAC will be most helpful. The retreat will be held in August or September. If members of the council are interested see Jane Penner-Hoppe.
VIII. Adjourn Next Meeting Dates: October 15, 2013 December 10, 2013 Location: Crowne Plaza, Madison	Superintendent Evers	Superintendent Evers announce next meeting and adjourn

Posted Handouts:

- Agenda
 - Last Meeting Minutes
 - Completed 2012 ECAC Report (booklet)
 - Validation of the QRIS
 - Race to the Top (phase 1 & 2)
 - Public Private Partnership Report
 - Wisconsin Early Childhood Higher Education Scan
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